

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005412

FILED
Jan 29, 2009
Secretary of State

Entity Name: PATTON WALLCOVERINGS, INC.

Current Principal Place of Business:

515 SOUTH CENTRAL AVENUE
COLUMBUS, OH 43223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23418
COLUMBUS, OH 432230418

New Mailing Address:

FEI Number: 58-1740875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DIOCHON, ED
Address: 1055 CLARKE BLVD
City-St-Zip: BRAMPTON, ONTARIO, CANADA,

Title: P () Delete
Name: PATTON, JIM
Address: 711 COMMERCE WAY UNIT 1
City-St-Zip: JUPITER, FL 33458

Title: VPF () Delete
Name: KING, GREG
Address: 515 SOUTH CENTRAL AVENUE
City-St-Zip: COLUMBUS, OH 43223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG KING

Electronic Signature of Signing Officer or Director

VPF

01/29/2009

Date